



Voting Members Meeting Minutes

Date: September 9, 2025

Time: 6:30 PM

Location: S&T Center Activity Room, 10405 Countryway Blvd, Tampa, FL 33626

I. Call to Order

The meeting was called to order at 6:41pm by Michiel Oostenbrink.

NOTICE OF MEETING: The meeting notice and agenda were posted on the bulletin boards at the community pool, uploaded on the Westchasewca.com community website and date and time were also posted on the WCA marquees.

II. Roll Call

Roll call was taken. QUORUM ACHIEVED.

<u>Neighborhood</u>	<u>Voting Member</u>	<u>Staff Members Present</u>
Abbotsford	Alan Shabott	
Arlington	John Jones	Jennifer Jordan, Director, LCAM
Bennington	Russ Crooks	Sheila Bryant, LCAM
Berkeley Sq.	Isis Quaglia	
Brentford	Michiel Oostenbrink	
Bridges	Dawn Gingrich	
Castleford	Jennifer Anderson	
Chelmsford	Joanne Maurer	
Classic TH	Jim Brinker	
Enclave	Christine Hennes	
Glenclyff	Shirley Boyd	
Glenfield	Michele DelSordo	
Greens	Steven Splaine	
Harbor Links	Nancy Sells	
Keswick	Jason Jozefiak	
Kingsford	ABSENT	
Radcliffe	Eric Holt	
Reserve at WPV	NO VOTING MEMBER	
Saville Rowe	Bill Carey	
Shires	Barry Anderson	
SFH	Mary Griffin	
Stamford	Jamie Kolev	
Stockbridge	Ed Siler	
Stonebridge	Christine Lindsay	

TH of WPV	Jeff Clemente	
Traditional TH	Scott Stephens	
Village Green	Bradley Lloyd	
Villas of WPV	ABSENT	
Vineyards	Pamela Senk	
Woodbay	Cal Hargreaves	
Woodbridge	Eric Goldstein	
Worthington	Chris Elias	
Wycliff	Terry Lanzar	

III. PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was recited.

IV. REVIEW OF PRIOR MEETING MINUTES

(M) Motion made by Terry Lanzar to approve the July 8th and August 12th, 2025 Voting Member Meeting Minutes. All in favor, **MOTION PASSED**.

V. OTHER BUSINESS

Michiel Oostenbrink gave a Board update that the fire marshal had requested striping and painting of the curbs in West Park Village. This would be part of the “No Parking Zones” that have been an ongoing project due to safety hazards and limitations of emergency vehicles through the narrow roads. The Hillsborough County’s engineer, Mike Flick communicated that the project would be expected to be completed around September 30th.

VI. NEW BUSINESS

1. **Changes to Voting Members:** Michiel announced that there was a new Voting Member change for Glenfield. Aaron Garmen has become an alternate voting member. In addition, Stonebridge has voted to move Christine Lindsay from alternate to Voting Member and Mark Crooks to replace her position as alternate.

(M) Motion made by Steven Splaine to approve Aaron Garmen as the new alternate member for Glenfield and approve Christine Lindsay as the new Voting member and Mark Crooks as the new Alternate member for Stonebridge. All in favor. **MOTION PASSED**

2. **2025 Board of Director Elections:** Jessica Siddle from the nominating committee announced the members of the nominating committee which were Jack Maurer and Joanne Maurer. Then, Jessica announced the 4 candidates for the 3 open seats to the Board of Directors and explained the procedures of the election meeting. The 4 candidates were as follows:
 1. Tim Green
 2. Eric Holt
 3. Michiel Oostenbrink
 4. Ashley Wait-Woodcock

The candidates started with an opening statement and then were requested to leave the room during the interview process. The voting members were able to present questions to be presented to the candidates for interview process where the nominating committee and attorney would choose 3 questions. The candidates would enter randomly via a drawing to answer those questions by the voting members.

After the interview process, the candidates were able to provide their closing comments to the voting members. Then, the ballots were handed out to each voting member for their vote. The nominating committee counted the ballots and the election results were as follows:

TIM GREEN – 15

ERIC HOLT – 17

MICHIEL OOSTENBRINK - 24

ASHLEY WAIT-WOODCOCK – 18

Congratulations to the 3 Board of Directors elected for the 2025-2027 term: Eric Holt, Michael Oostenbrink and Ashley Wait-Woodcock.

Michiel Oostenbrink announced that Nancy Sells has resigned from the Board of Directors effective 9/9/25 so the Board of Directors will be seeking interested parties to submit their interest on the Board to fill the vacancy for the remainder of the term.

VII. VM COMMENTS

Voting members were invited to provide comments.

VIII. FUTURE AGENDA ITEM REQUESTS

No future agenda items were requested at this time.

IX. ADJOURNMENT

Motion was made by Stephen Splaine to adjourn the meeting at 8:24 pm. **MEETING ADJOURNED**